

AGENDA AND NOTICE OF MEETING

Austin Convention Enterprises, Inc., a Texas non-profit public facility corporation (the “*Corporation*”), will hold a regular meeting of its board of directors (the “*Board*”). The meeting will be held in conference room 21D at Winstead PC offices, 401 Congress Ave Suite 2100, Austin, Texas 78701 at 2:00 P.M., March 6, 2020, for the following purposes:

1. Call to Order; determination of quorum.
2. Approve minutes for the January 22, 2020 Corporation Board meeting.
3. Receive orientation from David Dawson Chairman of Winstead PC, General Counsel to the Corporation and John Roberts, Advisor to the Board, on general Corporation structure and operations.
4. Receive information on Hilton Austin and Hilton Corporate plans for addressing Corona Virus risks.
5. Appoint officers of the Corporation.
6. Designate signators for the Corporation operating account.
7. Assign a board member to lead a review committee for 2020-2021 insurance program renewal proposal from Corporation’s consultant Brown and Brown.
8. Receive from David Dawson a review of proposed indemnity agreements between the Corporation and its individual board members. Approve such indemnity agreements.
9. Receive an outline from John Roberts of a proposed expansion of the contract with Patricia White, accountant for the Corporation, to assume check writing duties for the operating account of Corporation.
10. Receive report for David Dawson regarding the recently filed application for receivership of ACCA and consider options for response.
11. Appoint three Corporation representatives to the Austin Convention Condominium Association (ACCA) board.
12. Discuss City Council Resolution No. 20191017-024, dated October 17, 2019, Corporation’s response thereto and possible next steps.

The Corporation reserves the right to go into executive session, if necessary, pursuant to Section 551.071 of the Texas Government Code, to receive advice from Legal Counsel regarding any item on this agenda.

THE CORPORATION AND THE CITY OF AUSTIN ARE COMMITTED TO COMPLYING WITH THE AMERICANS WITH DISABILITIES ACT (ADA). REASONABLE ACCOMMODATIONS, INCLUDING EQUAL ACCESS TO COMMUNICATIONS, WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-974-7600 (VOICE), OR RELAY TEXAS 1-800-735-2989 (TDD/TT) FOR MORE INFORMATION.

Posted: March____, 2020

Time: _____

Posted By: _____